

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
February 3, 2009 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – January 20, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the January 20, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Motion to approve the 2008 Summary and Reconciliation of all Accounts by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A) General Fund in the amount of \$19814.80; Road Fund \$16322.67; Jail Fund \$10304.10, LGEA Fund \$21751.53; Total \$68193.10. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve payment of claims. Motion carried.

B) Treasurer's Report: Motion to approve Treasurer's Report by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

C) Motion by Magistrate Wilson and seconded by Magistrate Riggs to authorize the transfer of \$250,000.00 as necessary from contingency fund to general fund since this is a State of Emergency. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None.

Old Business: None

New Business: A) Second Reading of Ordinance 2009-01 – An Ordinance Regulating Smoking in Enclosed Public Places that allow Persons under the age of 18 to enter. Do I have a motion to approve Ordinance 2009-01. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve Ordinance 2009-01.

Roll Call

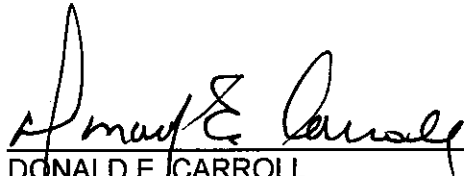
Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Duncan
Y	Mag. Lynn
	Judge Carroll

Motion carried.

Announcements: Abraham Lincoln Day Proclamation

Grievances from citizens: None

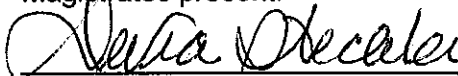
Adjournment: Motion to adjourn by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 3, 2009

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK